



# KEY CORP LIMITED

8604627809

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref:KCL/2022-2023/MISC/VKP1/157/109

Dated: 08.05.2023

To,  
The Dy. General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

## REG: BOARD MEETING ON 16.05.2023

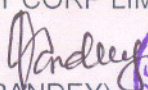
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 16<sup>th</sup> May, 2023 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY

